

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, March 10, 2005

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Jeff Davis (JD) P, Connie Murray (CM) P, Steve Gaw (SG) P,  
Robert Clayton (RC) P, Linward "Lin" Appling (LA) P, and Staff

<b>J D</b>	<b>C M</b>	<b>S G</b>	<b>R C</b>	<b>L A</b>
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
N	N	Y	Y	Y
N	N	Y	Y	Y
Y	Y	Y	Y	Y
N	N	Y	Y	Y
Y	Y	N	N	Y
Y	Y	N	N	Y

Approval of Minutes of Last Agenda Meeting

***--As submitted for Tuesday, March 8, 2005.***

New Orders and Tariffs

1. TO-2003-0297 Office of the Public Counsel – Order Closing Case (Investigation into Provisioning of Expanded Local Calling Plans in the Rural Area of Missouri) - *Ruth*

***--Approved as submitted.***

2. TO-2005-0142 Office of the Public Counsel – Order Denying Motion to Dismiss, Directing Notice, Setting an Intervention Deadline, and Scheduling a Conference (Request for Expansion of the Kansas City Metropolitan Calling Area Plan to Include the Lexington Exchange as Part of Tier 5) - *Ruth*

***-- Approved as submitted.***

3. TO-2005-0144 Office of the Public Counsel – Order Denying Motion of Dismiss, Directing Notice, Setting and Intervention Deadline, and Scheduling a Conference (Public Counsel's Request for Modification of Kansas City Metro. Calling Area Plan to make Greenwood Exchange Part of Mandatory Tier 2) - *Ruth*

***-- Approved as submitted.***

4. TO-2005-0037 SBC Missouri – Order Approving Compliance Rates - *Woodruff*

***-- Approved as submitted.***

5. TO-2005-0143 Office of the Public Counsel – Order Denying Motion to Dismiss, Directing Notice, Setting an Intervention Deadline, and Scheduling a Conference (Public Counsel's Request for Modification of Springfield Metropolitan Calling Area Plan to Make Ozark Ex. A Mandatory Tier 1 Exchange) - *Ruth*

***-- Approved as submitted.***

6. TO98329xxxxx MO PSC Staff – Order Granting Staff Motion - *Mills*

***--Discussed & withdrawn.***

7. EO-2004-0108 Union Electric Company – Order Denying Application for Rehearing and Granting Motion for Clarification - *Mills*

***--Approved as amended.***

8. ER-2004-0570 Empire District Electric Company, The – Report and Order – *Thompson*

***--Approved as amended. Commissioner Gaw dissent attached.***

Added for Good Cause

1. GR-2005-0203 Laclede Gas Company – Order Approving Interim Rates – *Thompson*

***--Discussed & withdrawn.***

J G	C M	S G	R C	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

2. EA-2005-0180 Union Electric Company – Order Approving Stipulation and Agreement – *Thompson*  
**--Approved as submitted.**

Case Discussion

1. SR-2005-0116 Mill Creek Sewers, Inc. – Prehearing Briefing - *Jones*  
**--Discussed.**
2. TT2002129xxx AT&T Communications of the Southwest, Inc. – Monthly Long Distance Access Recovery Surcharges – How to Proceed after Remand - *Woodruff*  
**--Discussed.**
3. TO-2005-0237 Commission – Case discussion – *Davis*  
**--Discussed.**

Added for Good Cause

1. EA-2005-0248 Aquila , Inc. – Local Public Hearing Memo - *Pridgin*  
**--Discussed.**
2. TO-2005-0294 Big River Telephone Company, LLC – Case Discussion - *Mills*  
**--Discussed.**
- Order Requiring Continued Provisioning of Service  
**--Approved as amended.**

Other Discussion

1. Various Commission Scheduling Matters  
**--Discussed.**
2. Legislation  
**--Discussed.**
3. Budget  
**--Discussed.**
4. Personnel (may be closed under RSMo 610.021(3) and/or (13).  
**--Voted to close under RSMo 610.021(3) and/or (13).**  
**--Discussed.**
5. Litigation (may be closed under RSMo 610.021(1).  
**--Not discussed.**
6. Other – October, November, and December 2004 Cases for Possible Publication in the PSC Reports – *Kelly, Ruth*  
**--Withdrawn.**
7. Other – Proposed internal procedures/guidelines for implementation of timelines developed by Non-Rate Case Working Group – *Schallenberg*  
**--Discussed.**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating